



Tuesday, October 13, 2015
Study Session & Business Meeting

280 West 940 North
Provo, UT
Study Session - 5:00
Business Meeting - 7:00

1. 4:30 - 5:00 Board Picture: PDC

2. 5:00 - 7:00 p.m. Study Session

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Facilities Director Mark Wheeler
- D. Policy Review: Supt. Rittel
- E. Review of Utah Code 53A-2-402 and Declaration of Surplus Land: Business Administrator Stefanie Bryant
- F. Change Order Approval: Sunset View and Rock Canyon Rebuild: B.A. Stefanie Bryant and Facilities Director Mark Wheeler
- G. Proposed Gas Station/Convenience Store: B.A. Stefanie Bryant
- H. 180/990 Calendars: Anne-Marie Harrison, Exec. Director of Teaching & Learning
- I. Consent Calendar Review & Questions: President Julie Rash
- J. Upcoming Google Calendar Items: President Julie Rash
- K. Motion to Adjourn

3. 7:00 p.m. Business Meeting

- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Member Taz Murray
- D. Pledge of Allegiance: Edmond Shurtleff, Rock Canyon 6th Grade Student

4. Community Connections

- A. Employee Recognition: Provo Way Award Recipients: Presented by Charity Williams
- B. School Report: Rock Canyon Elementary; Dean Nielsen, Principal
- C. Public Input

5. Business Items

- A. Acceptance of the Annual Audit; Comprehensive Annual Financial Report, Annual Budget Book; Annual financial Awards and Recognition of Staff
- B. Declaration of Surplus Land
- C. Approve Policy 6015 Fund Balance
- D. Approve Policy 7130 Title I Parental Involvement

6. Consent Calendar

- A. Board Minutes as Part of the Consent Calendar
- B. Sept. 8 Study Session & Business Meeting
- C. Sept. 25 Retreat
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

7. Board Member Reports

A. Member Jim Pettersson

8. Superintendent's Report

A. Approved Student Travel

B. ESEA Award Schools Recognition

9. Adjourn

A. Motion to Adjourn